

MANTUA TOWNSHIP TRUSTEES REGULAR MEETING

Held October 6th, 2016

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The Board of Trustees of Mantua Township convened in regular session from 7:34pm to 9:46pm in the Mantua Township Hall. Chairman Jason Carlton called the meeting to order with the following members and visitors present: Jason Carlton, John Festa, Victor Grimm, Trustees. Jodie Thompson, Fiscal Officer. Susan Skrovan, Zoning Commission Secretary. Jim Aldrich, Sexton. Brian Tayerle, Road Supervisor. Several residents.

Introduction

Jason Carlton called the meeting to order and requested that everyone silence their cell phones. The pledge of allegiance was led by John Festa.

RES 139-16 Motion to approve the amended September 15th meeting minutes by Vic Grimm, seconded by John Festa. Vote as follows: John Festa, Yes. Jason Carlton, Yes, Victor Grimm, Yes.

Financial Report

The Fiscal Officer presented the following financial report:

2016 Appropriations:	\$ 1,092,385.13
2016 Payments:	\$ 458,605.55
Encumbered, not paid:	\$ 26,595.88
2016 Receipts:	\$ 416,305.60
Cash balance:	\$ 577,642.04 with \$ 642,941.44 invested

The Fiscal Officer presented the following correspondence:

- Aetna Renewal information and options
- Sam's Club Business Cards
- Dominion Energy Special Offer
- Board of Elections, general election information
- Department of Taxation lodging tax letter
- National Historic Preservation magazine

Zoning

John Dickey provided report, total income from permits, \$1034

Zoning Commission

Lynn Harvey stated they had their public meeting on updated legal definitions, will provide minutes

BZA

Betsy Wolfe provided report on hearings, asking for another desk to be moved into zoning office

Cemetery

Jim Aldrich provided report, total income

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Road Report

Brian stated that all the chip and seal projects have been completed, including berming on Mantua Center Rd. Jason stated that he had received a lot of good comments about the roads. John said that it was a good job done on the roads.

Brian asking for consideration on vacation time, when they have put in 10 years of service, would like 4 weeks of vacation to be granted.

Main Meeting

Lori Calcei spoke; she is running for County Recorder. Tia Paoloni spoke; she is running for Clerk of Courts. Shannon from State Farm talked about the grant opportunities that State Farm provides and how the township can take advantage of the grants.

Trustee Reports

New Business

Jason

Reminded us that the Village will no longer be answering our fire alarm calls as of December 1st. We need to be looking for alternative monitoring. Jason had spoken to Linda Ehlert about the Historical Society and their options, including the possibility of moving the Historical Society to the school. The Historical Society is going to meet on October 17th and discuss.

We discussed health insurance renewal, Jason to follow up with Brian Savage with a quote from them. Jodie will be sending renewal packet from Aetna via email to Michelle from Burnham & Flowers for a quote. Vic is getting quotes for us as well.

John

Provided results from our recent fire inspection. He also received correspondence back from Chris Meduri regarding the subject of medical marijuana and what our options are as a township. Going to ask Chris to send some other counties resolutions as examples so that we can move forward with a decision.

Vic

Working with Lisa Reeves regarding grant money for the elevator project. Another walkthrough for the electrical is scheduled for Tuesday, October, 11th @ 9:30am.

Old Business

Jason

Received addendum from Chris Meduri to extend lease for Nancy Tafel/Free Clothing Giveaway. It was signed and a copy was provided to Nancy.

Discussed the reworks of the logos from the high school Art class, decided to ask for an orb or circle to be added to the background of one of the logos.

The following spoke during Public Comment

Betsy Wolfe – asking when the flu clinic will be held. Vic stated November 2nd from 4-6pm.

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Jeff Jackson – frustrated that the Historical Society has been offered a room at the school. He wants to work alongside of the trustees/community and they are continuing to work on ideas with the committees for the utilization of the school. October 11th is the next meeting for the school utilization.

Jason discussed the possibility of holding a special-community meeting this month about the plan for the school. Suggested that we use Todd Petzats as a facilitator for the meeting.

Terry Vechery – stated the more things/groups you have in the building, the more grants you will qualify for.

Carole Pollard – likes the idea of a special meeting, stated the master plan/business plan is coming together.

Nancy Tafel – asked when the electricity is going to be shut off. Offered to pay rent for utilizing the extra room for the free clothing giveaway.

Nick Ehlert – giving two thumbs up on the school progress

MaryAnn Weber – thank you for trimming the trees in the bullpen area.

Dave Pollard – stated he did not want the school to be used as a drug rehab center.

Rod Summerlin – the task force is made up of a wonderful community of people who are all willing to help with the school.

RES 140-16 Motion to pay bills made by Jason Carlton, seconded by John Festa. Vote as follows: John Festa yes, Jason Carlton, yes, Victor Grimm, yes.

Bills Paid:

22254 Cole Benjamin \$635.52
 22255 Brian Anthony Tayerle \$1,453.01
 22256 Daniel R Wysznski \$1,164.94
 22257 AT&T \$397.73
 22258 Aetna \$3,419.76
 22259 Susan Skrovan \$11.70
 22260 ZEP Manufacturing Co \$234.56
 22261 Sunburst Environmental Company \$46.35
 22262 Oscar Brugmann Sand & Gravel \$419.37 aqqa
 22263 Ohio Insurance Services Agency \$455.97
 22264 Aris Company \$158.00
 22265 Miller & Company \$75.00
 22266 Cargill Incorporated \$6,462.95
 22267 Time Warner Cable \$75.06
 22268 Biosolutions, LLC \$25.00
 22269 Ohio Public Entity Consortium \$28.00
 22270 Lake Business Products \$143.95
 22271 Dominion East Ohio \$272.09
 22272 Ohio Edison \$138.04
 22273 H LULI CONSTRUCTION CO, INC \$94,418.00

Total Payments:

\$110,035.00

RES141 -16 Motion to adjourn made by Victor Grimm, seconded by John Festa. Vote as follows: John Festa yes, Victor Grimm, yes.

Victor Grimm

Jason Carlton

John Festa

Jodie Thompson, Fiscal Officer